



**CITY OF LOS ALTOS
CITY COUNCIL MEETING
February 23, 2016**

DISCUSSION ITEMS
Agenda Item # 9

SUBJECT: Submit written ballots to appoint individuals to fill vacancies on the Design Review, Financial, and Planning and Transportation Commissions; and approve recommended adjustments to Commission terms

BACKGROUND

The City Council appoints individuals to serve on various City Commissions and one Committee. Commissioners are appointed to four-year terms and may serve two consecutive terms, and in addition, the fulfillment of an unexpired term should they be so appointed.

EXISTING POLICY

Los Altos Municipal Code Chapter 2.08 – City Commissions Generally; City Council Norms and Procedures; and Commission and Committee Handbook

PREVIOUS COUNCIL CONSIDERATION

February 3, 2016; February 9, 2016 and February 22, 2016

DISCUSSION

A total of 11 Commission terms will expire in February 2016. Of those, four individuals were appointed or reappointed to terms on February 9, 2016. In addition, there was one vacancy due to a resignation prior to the end of the term. An individual has been appointed to that position.

After being notified of his appointment, one Planning and Transportation Commission appointee, Jonathan Clough, indicated he would need to decline appointment due to unforeseen family commitments. Therefore, one vacancy still exists on the Planning and Transportation Commission.

On February 9, 2016, the City Council directed the City Clerk to extend the recruitment period to fill the following positions:

Design Review Commission – 3 vacancies (terms to expire in September 2020)

Financial Commission – 4 vacancies (terms to expire in September 2019)

The recruitment period was extended to February 18, 2016.

The names of remaining applicants are as follows (names with an (I) are incumbents who are seeking reappointment):

Applicant	Commission applying for (Other Commissions interested in)
Nahid Aliniaze	Planning and Transportation (Design Review)
Shahla Aly	Design Review
Frank Bishop	Planning and Transportation
Alexander Glew	Planning and Transportation (Financial, Design Review)

Samuel Harding	Design Review
Samuel Hedgpeth	Financial
Kuljeet Kalkat (I)	Financial
Ken Lorell (I)	Planning and Transportation
David Marek	Financial
James Martin	Financial
Martha McClatchie	Financial
Alexander Samek	Planning and Transportation
Sepideh Zoufonoun	Design Review

Commission terms

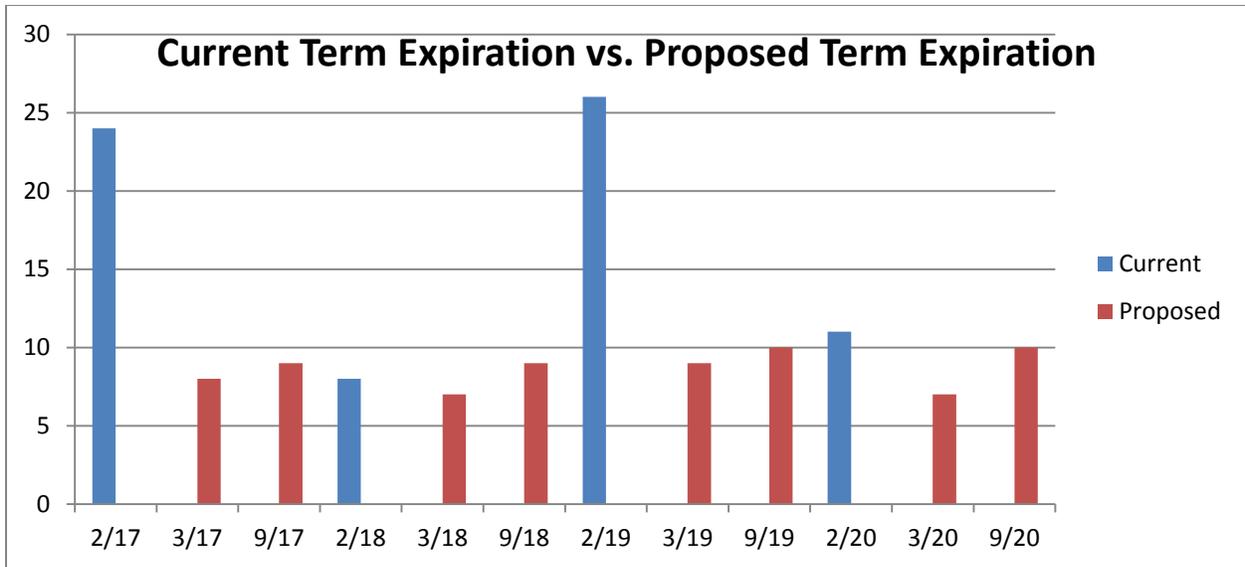
On January 12, 2016, the City Council considered recommended changes to the Commission and Committee recruitment, interview and appointment process. Two of the recommendations centered on balancing Commission term expirations. Specifically, adjusting terms to balance between even and odd years and to expire twice a year rather than once. At that time, Council directed staff to look at grouping term expirations by those Commissions which require similar skills and interests.

It is recommended that the Commissions be divided into four groups:

- Group A: Parks and Recreation (P&RC), Senior, Joint Community Volunteer Service Awards (JVAC) (*terms to expire in March 2017 and March 2019*)
- Group B: Financial, Public Arts, Library (*terms to expire in September 2017 and September 2019*)
- Group C: Environmental, Bicycle and Pedestrian Advisory (BPAC) (*terms to expire in March 2018 and March 2020*)
- Group D: Historical, Design Review (DRC), Planning and Transportation (PTC) (*terms to expire in September 2018 and September 2020*)

As shown in the following chart, the number of expiring terms at any one time will be between seven and ten.

Submit written ballots to appoint individuals to fill vacancies on the Design Review, Financial, and Planning and Transportation Commissions; and approve recommended adjustments to Commission terms



With the recommended changes in term expirations, most Commissioners will receive an extension to their current term. Extensions will be either be one month (17 seats), seven months (24 seats) or 13 months (13 seats). Fifteen Commission terms (all members of the Financial and Historical Commissions and one member of the Environmental Commission) will be shortened by either five months (14 seats) or 11 months (1 seat).

Should Council desire to minimize the number of Commission terms that are shortened, an alternate recommendation would be to switch the Financial and Historical Commissions between their respective groups. Each of these Commissioners would then receive an extension of seven months to their terms.

In order to determine the one Environmental Commissioner who receives a shortened term, it is recommended that staff work with the Commission to determine which Commissioner receives the shortened term.

The new terms would go into effect immediately.

PUBLIC CONTACT

The City Council conducted interviews for all positions described on February 3, 2016 and February 22, 2016.

Posting of the meeting agenda serves as notice to the general public.

FISCAL/RESOURCE IMPACT

None

ENVIRONMENTAL REVIEW

Not applicable

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RECOMMENDATION

- A. Submit written ballots to appoint individuals to fill vacancies on the Design Review, Financial, and Planning and Transportation Commissions
- B. Approve recommended adjustments to Commission terms

ALTERNATIVES

- 1. Do not appoint some or all of the positions, and direct staff to conduct an additional recruitment
- 2. Adjust Commission term expirations differently

Prepared by: Jon Maginot, City Clerk/Assistant to the City Manager

Approved by: Marcia Somers, City Manager

ATTACHMENTS: None

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